

**MERCER COUNTY PLANNING BOARD
REGULAR MEETING MINUTES
MARCH 12, 2014**

PRESENT: Thomas M. Ryan, Chairman
William S. Agress, Vice-Chair
Anthony P. Carabelli, Freeholder
Joseph Cermele
Edward W. Fedorko, Jr.
Michael R. Shine
Gregory Sandusky, County Engineer

ALSO PRESENT: Robert Ridolfi, Board Counsel
Donna M. Lewis, Planning Director
Leslie Floyd, Assistant Planning Director
Richard Smith, Planning Board Secretary
Lisa Fritzinger, Staff
Matthew Lawson, Staff
Marisa Mule' Van Horn, Staff

Mr. Ryan called the meeting of the Mercer County Planning Board to order at 9:06 a.m.

I. STATEMENT OF ADEQUATE NOTICE

Pursuant to the Sunshine Law, notice of this meeting was sent to the Trenton Times, the Trentonian, and was posted in the County Clerk's office and the County Administration Building on February 19, 2014.

II. APPROVAL OF MINUTES

Mr. Agress made a motion to approve the minutes of the February 11, 2014 Planning Board meeting and Mr. Shine seconded the motion. The minutes were approved with The following vote:

Y	Thomas M. Ryan	Y	Edward W. Fedorko, Jr.
Y	William S. Agress	Y	Michael R. Shine
Y	Anthony P. Carabelli	Y	Gregory Sandusky
Y	Joseph Cermele		

III. PUBLIC COMMENT

There was no public comment

IV. OLD BUSINESS

There was no old business

V. NEW BUSINESS

There was no new business

VI. CORRESPONDENCE

There was no correspondence

VII. ADJOURNMENT

Mr. Fedorko made the motion to adjourn the meeting and Mr. Shine seconded the motion. The meeting was adjourned at 9:08 a.m. with the following vote:

Y	Thomas M. Ryan	Y	Edward W. Fedorko, Jr.
Y	William S. Agress	Y	Michael R. Shine
Y	Anthony P. Carabelli	Y	Gregory Sandusky
Y	Joseph Cermele		

Respectfully Submitted,

Richard J. Smith, Planning Board Secretary

Attachments, if any, which are listed in the minutes, are made part of the permanent record in the Minute Book and are available upon request.